



MINUTES

Racing Committee Meeting

8pm Wednesday 11 September 2013
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Julie Matson	Ø Adelaide Sea Dragons 1:	Chris Finlayson
Ø ASA 3:	Steve Holt	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Copper Coast 1:	Nil
Ø Black Dragons 2:	Apology	Ø Copper Coast 2:	Nil
Ø Waiwilta 1:	Apology	Ø Power Blades 1:	Apology
Ø Waiwilta 2:	Apology	Ø Power Blades 2:	Nil
Ø SADA 1:	Heather Wingard	Ø Water Warriors 1:	Greg Paull
Ø SADA 2:	Nil	Ø Water Warriors 2:	David Watts
Ø Subsonix 1:	Apology	Ø Adelaide Phoenix 1:	Sean Carey
Ø Subsonix 2:	Jan Walsh	Ø Adelaide Phoenix 2:	Julia Johnston
		Ø Coorong Dragons 1:	Anne Simmons

APOLOGIES:

Ø Black Dragons 2:	Graham Horsburgh	Ø Subsonix 1:	Thomas Moss
Ø ASA 2:	Rob Rae	Ø Waiwilta 1:	John Thompson
Ø Subsonix 1:	Thomas Moss	Ø Waiwilta 2:	Glenn Marsland
Ø Power Blades 1:	Andy Kelly		

The meeting was chaired by: Steve Holt (ASA).

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 2 May 2013 were accepted as a true and accurate record. (Moved: David Watts and Seconded: Jennifer Cook).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Amend RC Meeting schedule to have ASA organise the first event in lieu of Adelaide Phoenix (swap).
02	Ongoing. Advise John of preferred time (am/pm) and day (Sat/Sun) to man the stand at the Sport SA expo on 7-8 Dec. Waiting on Phoenix to confirm 9am slot on either day.
03	Ongoing. Attend DBSA website training to be able to upload results.

5 BUSINESS ARISING

DBSA is still investigating options to purchase replacement trolleys.

6 GENERAL BUSINESS

6.1 10s over 200m – 22/09/13 planning

Given that this event has been relocated from the River Torrens it has been agreed that the format would be the same in that two heats only would be held with the times combined and the best overall time is the winner. There is to be 10 minute break between races.

The Opening Ceremony is being organised by John Harris with Clubs encouraged to assist with their tasks first prior to setting up their tents.

The DBSA trailer is being painted with content all checked to ensure it is all available.

6.2 Discussion on formation of a Junior composite team on race days

Discussion held on formation of a Junior composite team on race days in similar vein as NSW (Torpedoes) and Queensland (Sonix).

Clubs encouraged to speak to the members on this in an endeavour to encourage participation.

7 ANY OTHER BUSINESS

- David Watts reported on recent incident whereby vandals pushed a green wheely bin from a footbridge into the water just missing their dragon boat. A report was made to the Police and Council to no avail. Issue reported also with kayakers without lights.
- Approval given to Water Warriors to place reflective tape on the large yellow buoys so that they can be seen at night.
- SADA advised to write to DBSA seeking dispensation for Peter Burke to be a sweep given he had not participated for some time.
- SADA advised that they will no longer be part of the fun day on the Sunday for the Wallaroo event.
- Sean Carey raised concern of the short break scheduled in between the State Championships and National titles and asked if consideration could be given to extending this to allow for more recovery and travel time.

It was noted that this had already been considered and decided upon by the RC committee however Clubs were asked again if they would be happy for the State Championships to be rescheduled to either the 29&30 March or 5&6 April and be held at Aquatic Reserve. Feedback to be brought to the next meeting with majority consensus to be in favour before any change is implemented.

Action: Clubs

- Follow up to be made with Council on additional keys ordered.
Action: John

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 2 October 2013 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Adelaide Sea Dragons**.

9 CLOSE OF MEETING

The meeting closed at 8:45pm.